



Public Works Committee

Thursday, October 27, 2022 at 6:00 pm

Notice of Meeting

320 N Main St. Falls City, OR 97344

Committee Members

Mike McConnell - Tony Meier - Jeff Propp - Gordon Hanson - Guy Mack - Cliff Lauder - Tracy you

1. Call to Order
2. Pledge of Allegiance
3. Motion to Adopt the Entire Agenda
4. Consent Agenda - Motion Action Approving Consent Agenda Items
 - a. August 25, 2022 Minutes

Attachments:

- **Minutes** (2022.08.25_Minutes.pdf)

5. Public Comments
6. New Business
 - a. Football Field Update

Attachments:

- **Staff Report** (2022.10.27_SR_Football_Field_Maintenance_Work.pdf)

7. Old Business
8. Correspondence, Comments and Ex-Officio Reports
9. Committee Announcements
10. Adjourn

Contact: Jeremy Teal (jteal@fallscityoregon.gov 5037873631) | Agenda published on 10/26/2022 at 10:21 AM

City of Falls City
Public Works Committee Meeting
Thursday August 25, 2022 6:00PM
Meeting Location: 320 N. Main Street

Committee Members Present

Mike McConnell, Tony Meier, Tracy Young, Jeff Propp (arrived 6:04), Cliff Lauder (excused himself and exited 6:10), Guy Mack. City Mayor TJ Bailey and City Manager AJ Foscoli present.

1) Call to Order

Chair McConnell called the meeting to order at 6:00 PM, took roll call.

2) Pledge of Allegiance

Chair McConnell led the Committee in the Pledge of Allegiance.

3) Motion to Adopt the entire Agenda

Member Meier moved and member Young seconded: **that we adopt the entire Agenda.** Motion carried 5-0-0 Ayes. Mike McConnell, Tracy Young, Cliff Lauder, Tony Meier, Guy Mack.

4) Consent Agenda: Motion Action Approving Consent Agenda Items

Member Meier moved and member Mack seconded: **that we approve Consent Agenda Item, PWC Minutes July 28, 2022** Motion carried 5-0-0 Ayes. Mike McConnell, Cliff Lauder, Tracy Young, Tony Meier, Guy Mack.

5) Public Comment - None

6) New Business

A. Mayor Discussion

Mayor TJ Bailey began by thanking all members for their service to the City and reminded members that along with the privilege of serving the City came responsibilities of ethical conduct. These responsibilities include, but are not limited to; limiting individual contact with City Officers and Employees so as not to influence staff decisions or recommendations, undermine the authority of supervisors and honoring the confidentiality of discussions. Members shall conduct themselves so as to bring credit upon the City as a whole, and to set an example of good ethical conduct for all citizens of the community which includes any and all social media comments. All members should likewise do everything in their power to insure impartial application of the law to all citizens. Members should discuss city matters only in formal meetings with a quorum of members present and shall not attempt to direct City policy of staff.

Further discussions on the most immediate concerns of citizens (parking, noise) and the necessity of additional financial resources to implement Code Enforcement.

7) Old Business - Previous Action Items

PWC thanks City Manager/Staff for providing answers/information regarding Action Items and additional information regarding effluent on High School football field and successful resolution of Meza/Fleener Septic Tank issue.

8) Correspondence, Comments and Ex-Officio Report

9) Committee Announcements

Next meeting to be held **Thursday September 22, 2022** at 6:00 pm, at the Community Center.

10) Adjourn

Member Mack moved and member Young seconded: **that we adjourn**. Motion carried 5-0-0 Ayes. Mike McConnell, Tony Meier, Tracy Young, Gordon Hanson, Jeff Propp Guy Mack. Meeting adjourned at 7:26.

_____ Public Works Committee Chair McConnell

Attested: _____ Public Works Committee Member

STAFF REPORT

TO: PUBLIC WORKS COMMITTEE
FROM: CITY MANAGER, AJ FOSCOLI
SUBJECT: FOOTBALL FIELD MAINTENANCE WORK
DATE: OCTOBER 27, 2022

SUMMARY

The football field at Falls City high school has been used as the drain field for the wastewater treatment plant for the past 36 years. Over time the main and lateral lines have become occluded due to accumulation of sludge, which has led to uneven distribution causing saturation in areas of the field

BACKGROUND

Our Public Works Superintendent, with the consultation of A. Pederson Plumbing identified the issue of uneven distribution and through trenching of lateral lines and exposure of main lines have flushed and vacuumed all of the lines to aid in a more evenly distribution of the treated wastewater. After the initial assessment, the work was begun in earnest at the beginning of October and concluded before the Homecoming festivities. The maintenance work will ensure that the field will remain operational for the duration of the construction of the new wastewater treatment plant, which is scheduled to break ground in early summer of 2023, for a completion schedule of fall of 2024.

FINANCIAL IMPLICATIONS

This maintenance work will be paid for in part out of the wastewater fund and in part out of the ARPA fund.